

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
WHITE PLAINS VICINAGE**

LOCAL UNION NO. 825, affiliated with the
INTERNATIONAL UNION OF
OPERATING ENGINEERS, AFL-CIO and
THE INTERNATIONAL UNION OF
OPERATING ENGINEERS LOCAL 825
PENSION FUND, THE IUOE LOCAL 825
WELFARE FUND, THE IUOE LOCAL 825
APPRENTICESHIP TRAINING AND RE-
TRAINING FUND, THE IUOE LOCAL 825
SUPPLEMENTAL UNEMPLOYMENT
BENEFIT FUND and THE IUOE LOCAL
825 ANNUITY FUND,

Plaintiffs

v.

ULTIMATE LAND DEVELOPERS OF
THE HUDSON VALLEY, INC. and
ULTIMATE LAND DEVELOPERS, INC.

Defendant.

Civil Action No.: 08-CV-01704

SUBSTITUTION OF ATTORNEY

The undersigned hereby consent to the substitution of PITTA & DREIER (Vincent M. Giblin, Esq. appearing), as attorney(s) for the Plaintiffs in the above-entitled matter.

**COHEN, LEDER, MONTALBANO
& GROSSMAN, L.L.C.**

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6/6/08